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**LISBON PARK & RECREATION BOARD SPECIAL MEETING
TUESDAY JULY 14TH, 2015
7:00 P.M. CITY HALL
AGENDA**

1. Call to Order/Roll Call
 - a. Jennie Zerbe, Erin Light, Shane Light, Gretchen Light, Amanda Bagby, Doug Kamberling & Beryl O'Connor
2. Approve Agenda
 - a. M-Jennie
 - b. 2nd- Erin
3. Old Business
 - a. None
4. New Business
 - a. Big Hero 6 is the upcoming movie in the park (7/17/15)
 - b. Amanda, Shane & Erin will be there to help Doug and will arrive at 7 pm
5. Discussion on RAGBRAI Fundraiser
 - a. Volunteers
 - i. Amanda has LOTS of volunteers, she did not turn anyone away.
 - b. Signs
 - i. Gretchen will get 12 poster board pieces of paper, stencils & a marker to make signs Monday night. Gretchen will also get stickers or markers to make our tickets unique. Doug will check with the city to see if we can use the City's wooden stakes
 - c. Decorations
 - i. RAGBRAI committee already has beach balls we can use. Jenny will be getting table decorations (lays)
 - d. Games

- i. Beer Bong was going to be too expensive so we will instead have a setup for flippy cup. Jennie will get red solo cups
 - e. Can Shed bags
 - i. Gretchen will get 20 bags-no boxes we can use garbage cans from around the city
 - f. Signature Drink
 - i. Motion to do an “Adult Capri Sun”-Jennie
 - 1. 2nd Gretchen
 - a. Voted Yes-Jennie, Erin, Shane, Amanda
 - i. Ayes have it 5-0
 - g. Beer Order
 - i. 10 cases of one kind and a few orders of 5 cases of some of the “summer” drinks.
 - h. Setup
 - i. Thursday-the street closes at 4, most of the board can’t make it until closer to 6, but individuals will be there as soon as they can to help setup.
 - ii. Friday- Shane & Doug plan to arrive around 6 to put beer and ice together in the large coolers, the rest of the board will arrive closer to 7 to put final touches on the day.
 - i. Tear Down
 - i. Will everyone’s help we should be able to tear down within an hour or so
 - ii. Garbage clean up
 - iii. Can return
 - j. Overall role of the board that day
 - i. Everyone will be present and available to do any job that a person is needed for.
- 6. Adjourn
 - a. M-Gretchen
 - b. 2nd- Jennie